

MEETING NOTICE
AND
AGENDA

**CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND
COASTAL PROTECTION ACT FINANCE COMMITTEE**

California Clean Water, Clean Air, Safe Neighborhood Parks,
and Coastal Protection Act of 2002 (Prop 40)

**Secretary of State's 1st Floor Auditorium
1500 11th Street
Sacramento, California
February 18, 2009
10:00 AM**

**(or upon adjournment of the Safe Neighborhood Parks, Clean Water, Clean Air, and
Coastal Protection (Villaraigosa-Keeley Act) Finance Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:

State Treasurer
State Controller
Director of Finance
3. Approval of the January 16, 2008 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee Minutes.
4. Election of the Interim Finance Section Manager of the Public Finance Division, State Treasurer's Office, or his or her designees as the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee Secretary to administer the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002.
5. Consideration of Resolution IX under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, amending the provisions of Resolution VI authorizing the issuance of State of California California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection bonds or commercial paper notes in the principal amount not to exceed \$1,126,454,000 to provide for the negotiated sale of bonds to a purchaser or purchasers to be selected by the State Treasurer.
6. Other Non-Action Items.
7. Public Comment.
8. Adjournment.

The California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.